

ANNUAL GENERAL MEETING of the SASKATCHEWAN PRINTING INDUSTRIES ASSOCIATION

Thursday, June 5, 2025 12:00 noon – 1:00 pm

Virtual Zoom Meeting

ONE ATTENDEE WILL WIN A BUCKET OF CHICKEN!!!

RSVP by June 4 for Login and AGM Booklet



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See AGM Agenda on the next page



ANNUAL GENERAL MEETING

Thursday, June 5, 2025 12:00 p.m. Virtual Zoom Video Conference Meeting

AGENDA

- 1. Call to Order
- 2. Quorum
- 3. Approval of Agenda
- 4. Minutes 2023 Annual General Meeting
- 5. Business arising from the minutes
- 6. President's Report Blair Baron
- 7. Executive Director's Report Martin Zip
- 8. Approval of the 2024 Financial Statements and 2025 Budget
- 9. Committee & CPIA Reports
 - a. Government Affairs/ Advisory Board Blair Baron
 - b. Education Martin
 - c. CPIA Report Kent Pizzey
- 10. New Business
 - a. Election of Board of Directors for 2025 to 2026
 - b. Signing Authorities
 - c. Accounting Services for 2025/2026
 - d. Place of next AGM
 - 11. Other Business
 - Draw for a bucket of chicken or gift card for \$50
 - 12. Adjournment